



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

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Michael Villines
*Central Valley Flood
Protection Board*

Mark Wilson
Delta Protection Commission

-- AGENDA --

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, May 18, 2011

9:00 a.m. – 3:00 p.m.

**1075 West Capitol Blvd, Community Room
West Sacramento, CA 95691**

- 1. Call to Order/Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Public Comments (New Business)**
- 5. Consent Calendar (*Action Item*)**
Action Items and Meeting Summary for Board Meeting on March 16, 2011
(*Attachment 1*)
- 6. Receive Executive Officer's Report – (*Attachment 6.1 – 6.3*)**
 - New Staff Introductions
 - Update on meetings with Key Players
 - Conservancy Budget Update (*Action Item*)
 - Conservancy Correspondence (*Attachment 6.2*)
 - Conservancy Office Space Update
 - Future Funding Sources Update
 - Delta Meetings Matrix (*Attachment 6.3*)
 - Chair/Vice Chair Election Process for June 15 Board Meeting
- 7. Receive Fall Delta Round Table Update (*Attachment 7.1*)**
- 8. Receive Strategic Plan and Policy Subcommittee Update (*Attachment 8.1*) (*Action Item*)**
- 9. Receive Delta Stewardship Council "Delta Plan" Update, Joe Grindstaff, Executive Officer**



10. **Receive Delta Protection Commission Economic Sustainability Plan Update**, Mike Machado, Executive Director
11. **Receive Bay Delta Conservation Plan Update**, Karla Nemeth, Department of Resources
12. **Receive Panel on Early Project Planning Efforts**, Campbell Ingram, Moderator
 - Delta Habitat Initiatives Managers Team (“Big Tent”)**, Gail Newton, Chief, FloodSAFE Environmental Stewardship and Statewide Resources Office, Department of Water Resources
 - State and Federal Water Contractors Agency (SFWCA)**, Byron Buck, Executive Director
 - Bay Delta Conservation Plan, Habitat Coordination Committee**, Laura King-Moon
 - Fish Restoration Program Agreement**, Dean Messer, Division Chief, Department of Water Resources
 - Delta Land Trust workgroup**, TBD
- Lunch Break, approximately 12:00pm – 12:45pm (LaBou Cafe is available for onsite purchases.)**
13. **Receive and Discuss Potential Early Project Opportunities for the Conservancy**, Campbell Ingram *(Action Item)*
14. **Discuss Potential Agenda Items for June 15, 2011** (*Attachment 14.1*)
15. **Public Comments**
16. **Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.